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Regina Millner

(FORM UPDATED: 08/11/2010)

WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

2011-12

(session year)

Senate

Committee on Agriculture, Forestry, and Higher Education...

COMMITTEE NOTICES ...

- Committee Reports ... CR
- Executive Sessions ... ES
- Public Hearings ... PH

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... Appt (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... CRule (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)

(ab = Assembly Bill)

(ar = Assembly Resolution)

(sb = Senate Bill)

(ajr = Assembly Joint Resolution)

(**sr** = Senate Resolution)

(sjr = Senate Joint Resolution)

Miscellaneous ... Misc

PDF - Record of Committee Proceedings for Executive Appointment Millner, Regina from 03-13-2012

Senate

Record of Committee Proceedings

Committee on Agriculture, Forestry, and Higher Education

Millner, Regina, of Madison, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2019.

March 09, 2012

Referred to Committee on Agriculture, Forestry, and Higher Education.

March 12, 2012

PUBLIC HEARING HELD

Present:

(7) Senators Schultz, Harsdorf, Kedzie, Moulton, Hansen,

Shilling and King.

Absent:

(0) None.

Excused:

(0) None.

Appearances For

• Regina Millner, Madison — Self

Appearances Against

None.

Appearances for Information Only

Edward Kuharski, Madison

Registrations For

- Eric Esser, Madison Appointments Director, Office of Governor Walker
- Jessica Tormey University of Wisconsin System
- Grant Huber University of Wisconsin System
- Pete Christianson, Madison Self

Registrations Against

None.

Registrations for Information Only

• None.

March 13, 2012 **EXECUTIVE SESSION HELD**

Present: (0) None.

Absent: (7) Senators Schultz, Harsdorf, Kedzie, Moulton, Hansen,

Shilling and King.

Excused: (0) None.

Moved by Senator Kedzie, seconded by Senator Schultz that **Millner**, **Regina** be recommended for confirmation.

Ayes: (7) Senators Schultz, Harsdorf, Kedzie, Moulton,

Hansen, Shilling and King.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 7, Noes 0

Sanchit Mulmuley Committee Clerk

Vote Record Committee on Agriculture, Forestry, and Higher Education

Date: 3/13/	112					
Moved by:	Kedzie	Seconded I	oy: <u>Schu</u>	1/2		
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Be recommended Passage Introduction Committee M	☐ Adoption☐ Rejection	☑ Confirmation ☐ Tabling	Concurrent Nonconcur		☐ Indefinite P	ostponement Not Voting
Senator Dale	Schultz, Ch	air				
Senator Shei	ila Harsdorf					
Senator Neal	Kedzie					
Senator Terr	y Moulton					
Senator Dave	e Hansen		\square			
Senator Jenr	nifer Shilling					
Senator Jess	sica King		Q			
*		Totals	. 7	0	0	O

WISCONSIN STATE LEGISLATURE



Regina M. Millner October 29, 2011

Contact Information
Business Office:
25 Fuller Drive
Madison, Wisconsin
(608) 241-8660
rmillner@chorus.net

Education:

- Bachelor of Science in Education with High Honors University of Nebraska-Lincoln –
 1967
- Juris Doctor University of Wisconsin-Madison School of Law 1985
- Master of Science in Real Estate and Urban Land Economics University of Wisconsin-Madison School of Business – 1991

Employment:

Business owner & Consultant – RMM Enterprises, Inc – 1991 to present (semi-retired)
Business owner & Appraiser – Midwest Valuation Services, Inc. – 1992 to 2001
Attorney – Murphy & Desmond – 1985 to 1989
Teacher – Omaha Westside Schools District 66 – 1967 to 1973

Business Directorships:

Madison Gas and Electric (MGE Energy) – 1996 to present CG Schmidt Construction Company-Madison Advisory Board – 2008 to present Meriter Hospital – 1995 to 2007 – Past Chair Meriter Health Services, Inc. – 1995 to 2007 – Past Chair Physician Plus Insurance Corporation – 2003 to 2007 Wisconsin State Equity Corporation (WSEC) – 1994 to 1998 Madison Club – 1994 to 1996

University of Wisconsin-Madison Affiliations:

Athletic Board University of Wisconsin-Madison – 2009 to present Wisconsin Alumni Association Board of Directors – 1998 to 2008 Wisconsin Alumni Association Executive Committee – 2000 to 2008 – Past Chair WREAA member – 1990 to present

Community Directorships:

Downtown Madison Inc – 1993 to present – Past Chair Rotary Club of Madison – 2003 to present – Past President Chazen Art Museum Council – 2007 to present Madison Symphony Orchestra – 2011 to present Wisconsin Chamber Orchestra – 1999 to 2010 – Past President Madison Children's Museum – 1998 to 2005 – Past Chair TEMPO Madison – 2003 to 2006

Regina M. Millner Background Information

In 1976, Madison, Wisconsin became Regina Millner's home after spending her early years living throughout the United States and Europe as a member of a military family and later as a wife and mother of three sons. It was in Madison that Millner attended graduate and law schools at the University of Wisconsin-Madison.

From 1985 to 1989, Millner was an attorney in the practice of business and real estate law with the Madison law firm of Murphy & Desmond, S.C. After completing graduate school in 1991, Millner founded RMM Enterprises, Inc. a company that specialized in complex real estate projects for government and private sector clients. In 1992, Millner and two partners founded Midwest Valuation Services Inc., a commercial real estate appraisal company. She co-managed this business with her partners until she sold her interest in 2001. Millner is semi-retired.

College and graduate training include a Bachelor of Science in Education with high honors from the University of Nebraska-Lincoln, a Master of Science in Real Estate and Urban Land Economics from the University of Wisconsin - Madison School of Business and a law degree from the University of Wisconsin - Madison School of Law. Besides a law license, Millner has been licensed as a real estate broker, a general certified appraiser, and an instrument rated pilot.

Although semi-retired, Millner has continued her role as an active member of the Madison business community. She is currently serving on the board of Madison Gas & Electric Energy, where she is lead director and on the Madison advisory board for CG Schmidt Construction Company. Recently, she retired after 12 years of service on the boards of Meriter Hospital and Meriter Health Services, Inc. where she served as board chair from 2001 through 2003, as well as chairing several strategic planning committees. She also has served on the boards of the Wisconsin State Equity Corporation, Physicians Plus Insurance Corporation and the Madison Club.

An important part of Millner's time and expertise is contributed to the University of Wisconsin-Madison and Madison's arts and not-for-profit communities. She is currently serving on the Athletic Board for the University of Wisconsin-Madison; Chazen Art Museum Council; Madison Symphony Orchestra Board; and Downtown Madison, Inc. (board chair 1998 to 2000). She has served on the boards of Madison Children's Museum (board chair 2000 to 2002); Wisconsin Alumni Association (board chair 2006 to 2007); Wisconsin Chamber Orchestra (board president 2005 to 2006); Rotary Club of Madison, (president 2006 to 2007); YWCA; and TEMPO Madison.

Millner was appointed by the Mayor to the City of Madison's Backyard Parking Committee and by the County Executive to the Dane County BUILD Commission. In addition, Regina is currently serving as a committee chair for the American Cancer Society – Madison's capital campaign to build a Hope Lodge in Madison for cancer patients and their families.

Professionally and through her volunteer work, Millner has forged close contacts with broad and diverse sectors in Madison and Dane County. As a result, she has been asked to lead several significant community celebrations, which require bringing these sectors together.

In 1997, she was hired to head up a three day celebration to open Monona Center Community and Convention Center. This comprehensive project required more than a year's preparation during which, Millner brought together all parts of Madison and Dane County's arts, service and business communities for a successful outcome.

Additional examples include chairing TEMPO-Madison's 20th anniversary celebration in 2001. This event featured a county-wide children's poetry contest and culminated in an evening event with Dr. Maya Angelou as the guest speaker and the young poetics sharing their creative work.

In 2002, she was one of the four honorary hosts for Madison's sponsorship of the US National Mayor's Conference. In 2006, she chaired and directed a celebration to honor Pleasant Rowland, which created an annual community event: a side-by-side concert featuring Wisconsin Chamber Orchestra and Wisconsin Youth Symphony Orchestra. And in 2008, she chaired the 25th anniversary celebration of Wisconsin Chamber Orchestra's Concerts on the Square.

In 2001, Madison Community Foundation presented Millner its annual Community Leadership Award; and in 2006, Downtown Madison Inc. named her recipient of its Downtown Community Asset Award. Millner has three grown children and her favorite recreation is cycling the many bike trails in Madison, Dane County and throughout the State.



ATT: ERIC ESSER 267-8983

DATE: MANCH 10, 2012

FROM: BEGINA MININER

Mali or fax to: Wisconsin Government Accountability Board, P.O. Box 7984, Madison, WI 53707-7984; Fax: (608) 284-9319

Statement of Economic Interests

Filed in 2012 for calendar year 2011

Name:	MILLNER, REGINA M. (last name, first name & initial)
State position:	REGENT - U.W. System BOARD of REGENTS
(held or sought)	(include agency, division, branch or district, if applicable)

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WESSITE AT http://gab.wi.gov.. Still have questions? For priority service send an e-mail to: GABEthics@wisconsin.gov; otherwise leave a detailed message at (608) 261-2028.

Attach additional pages as needed/Please See Instructions.

							
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Par	t A	Informat	tion current	as of	03/	10	2012
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1. INVESTMENTS.

a) Funds Available in Wisconsin Deferred Compensation Program. These funds are available to participants in the Wisconsin Deferred Compensation program and many of them are also available for direct purchase, independent of that program. If you held an investment of \$5,000 or more in any of these funds — either directly or through the program — please check the appropriate box.

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Vanguard Retirement 2045				DFA US Micro Cap				Federated US Government Securities 2-5 Yr.		
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BlackRock EAFE Equity Index				Vanguard Wellington – Admiral Shares				Schwab SDB Money Market		
								Schwab SDB Securities		

b) Other Investments. List stocks, bonds, limited partnerships, Wisconsin governmental securities, and mutual and money market funds in which you and your family's interest was valued at \$5,000 or more.

	Ту	pe of sec	urity - "/"	one		Amount -	"√" оле
Name of security	Stock/ option/ futures	Bond	Limited partnership	Wisconsin governmental security	Mutual or money market fund	\$5,000 to \$50,000	More than \$50,000
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Part A

1. INVESTMENTS

b) Other investments. List stocks, bonds, limited partnerships. Wisconsin governmental securities and mutual and money market funds in which you and your family's interest was valued at \$5,000 or more.

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Stock	Name of Security	Type of	Security	"x" one			Amount	"x"one
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Name of Security	Type of	Security	"х" опе			Amount	"x"one
	Stock/ Options/ Future	Bond	Limited Partnership	Wisconsin Government security	Mutual Money Mkt Fund	\$5,000 To \$50,000	More than \$50,000
Roth IRA							
UBS Liquid Asset					х	x	
Fund							
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JAZZ	X					Х	
PDS APL	X					Х	
ANV			Х			Х	
AAPL	X					X	
CAB	X					X	
CGNX	x					X	
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ROC	Х					X	
SHS	X					х	
TTWO	Х					x	
URI	x					Х	
WSM	х					х	
DXCTX					x	х	
DSFAX					х	х	
Roth IRA							
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GFAFX					X	X	
ARTIX				<u>_</u>	X	<u> </u>	
BSBIX					X	X	
FAIRX					X X	x x	
SGOVX					X	X	
HYFAX					x	X	
JPMNX					x	X	
GTSGX					х	х	
PCRIX					х	х	
PLBOX					х	х	
PTTDX					х	X	
RYVPX					х	х	
SFENX					х	X	
SEPPX SWSSX					X	<u>x</u>	
UMBWX					<u> </u>	X	
CIVILI WAY					X	X	

2. BUSINESS ACTIVITIES. List businesses, farms, rental, commercial, and income-producing real estate; and business activities in which you or your family had at least a 10% or greater interest.

9/ Like Misses/Charauri dika alikan akan maka nama kat noro	a)	Enterorise(s) operating under a	a business or trade name. Ilst her	20
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Name of business	Municipality or Town	County	State	Describe nature of business
RMM EXTERPRISES, /WC	MADISON	DANE	WI	CONSULTING FOR COM.
OWNER PRESIDENT				REAL ESTATE PROJECTS
				-CURRENTLY INACTIVE
				d d

b) Enterprise(s) NOT operating under a business or trade name, list here.

Street address or fire number	Municipality or Town	County	State	Describe nature of business
N/A				

3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS. For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2 from which the filler or a member of the filer's immediate family received \$10,000 or more in 2011, list businesses, organizations, and lobbyists that paid the enterprise \$10,000 or more in calendar year 2011.

Check if the organization authorized you to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative.

Clty	State	"-V"
·		
	City	City State

4. BUSINESS PARTNERS. For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions.

Business	Partners, or officers and directors	Cltv	State
NONE			1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
			
			
			1

5. NON-COMMERCIAL REAL ESTATE. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCA Street address or fire number	NATURE OF INTEREST (own, lease, option, easement, land contract)		
210 KENT STREET	WAUSHU	MARATHON	OWNER

 OFFICERS AND DIRECTORS. List organizations of which you or a family member was an officer or director (unless listed in ltem #2.)

Business or organization	City	State	Position
MGE ENELGY	MADISON	WI	DIRECTOR - 1996 TO PRESENT
CGSCHMINT CONSTRUCTE	MILWAUKEE	W	ADVISORY BONED -
	<u> </u>		0 MADISON

which it is collected.

represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or repres				City		
CREDITORS. List creditors to w	hich you or your family o	ved \$5.000 or more.				
		your raining owed 40,000 or more.		"V" one		
Creditor		City	State	\$50,000 or less	More th \$50,00	
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EMPLOYERS. List your and your	r family's EMPLOYERS (\$1,000 or more of incom	e) in 2011.			
Name of employer f State of Wisconsin, identify agency or in:	stitution) City	State	Nature of employe	re of employer's business		
NONE						
,			<u> </u>			
		<u> </u>				
ADDITIONAL SOURCES OF IN in 2011.	NCOME. List other sou	rces from which you or y	our family received	income of \$1	,000 or m	
SOCIAL SECURITY	1 PAYMENTS	\$	(,) 4 C d a	City	State	
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CG SHMIDT CON	STANCTION A	DUISORY FEE		MUKES	1 41	
ENTERTAINMENT AND GIFTS \$50) in 2011.	3. List individuals and o	rganizations that provide	ed you with enterta	nment or gifts	(more ti	
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ENTERTAINMENT AND GIFTS – List individuals and organizations that provided you with entertainment or gifts (more than \$50) not previously reported to the Government Accountability Board.

Name of Provider	City	State
Nathan Brand	Madison	Wisconsin
Fran Taylor	Madison	Wisconsin
Brad Taylor	Madison	Wisconsin
Marian Quade	Madison	Wisconsin
Fred Mohs	Madison	Wisconsin
Leah Caplan	Madison	Wisconsin
Brooks Call	Omaha	Nebraska
Barbara Call	Minneapolis	Minnesota